

**MINUTE EXTRACT  
AUDIT AND RISK MANAGEMENT COMMITTEE  
19 NOVEMBER 2018**

**36 Code of Corporate Governance**

Colin Hughes, Group Solicitor introduced a report of the Director: Governance and Assurance that sought the Committee's approval of the Council's revised Code of Corporate Governance. The Council's current Code of Corporate Governance was last reviewed in 2016.

The Group Solicitor informed that the Council's Code of Corporate Governance had been reviewed to ensure compliance with the CIPFA / SOLACE Guidance / Framework for the delivery of good governance in Local Government in a more succinct and clear fashion. He further informed that the document identified the collective responsibility of Cabinet Members, Officers and others involved in the Council's decision making process, policy making and procedures to ensure compliance with legislative requirements, governance principles and management processes.

Members noted the revised code that set out the new framework commitments, and listed examples of how these were to be achieved, the relevant policies, and documentation supporting each principle.

**Resolved – That**

- (1) the revised Code of Corporate Governance be approved; and**
- (2) RECOMMENDATION TO COUNCIL – that the Council's Constitution be updated to include the revised Code of Corporate Governance and new governance framework.**